Plaintiff, PE

PETITION FOR REMOVAL

Page 1 of 20

-against -

YURIY A. DRON, LARISA MAGALYUR and FAST TRACK, LLC,

Defendant.

TO THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF NEW YORK, FOLEY SQUARE:

Defendant, YURIY A. DRON, LARISA MAGALYUR and FAST TRACK, LLC, files this Notice for Removal under 28 U.S.C. §§ 1141, 1446 and Federal Rules of Civil Procedure, Rule 81 (c) and Local Rule 81.1 and respectfully shows the Court:

- A. These defendants are requesting removal to the above Court in the aboveentitled action.
- B. The above-entitled action was commenced in the Supreme Court of the State of New York, County of Bronx by plaintiff's counsel, on or about November 23, 2007, under Index No: 303037/07, pursuant to CPLR Section 304 and is now pending in that Court, upon information and belief, annexed hereto as Exhibit "A".
- C. The above-mentioned action is a Supreme Court action for personal injuries allegedly sustained in a motor vehicle accident.
- D. The action is one of which the United States District Courts are given original jurisdiction under 28 U.S.C. §1332(a) by reason of the diversity of citizenship of the parties.
- E. The amount of controversy in the action, exclusive of interest and costs, exceeds \$75,000.00.

Document 1

Thirty (30) days have not yet expired since the action thereby became F. removable to this Court.

At the time of the commencement of this action and upon information and G.

belief, plaintiff was and is a citizen and resident of the State of New Jersey. His address,

according to the police report is 47 Alan Terrace, Jersey City, New Jersey, 07306. (Exhibit

"B"), pursuant to Local Rule 81.1.

Copies of all pleadings, process and orders served on petitioner in this action H.

are attached and marked as Exhibit "C".

The summons and complaint was first received by the removing defendants, I.

upon information and belief, YURIY A. DRON, LARISA MAGALYUR and FAST

TRACK, LLC, on or about December 14, 2007.

This petition is timely within the meaning of 28 U.S.C. 1446(b). J.

That promptly after filing this petition of removal the defendant's shall give K.

written notice of the removal to the plaintiff through his attorney of record in the State

action.

That this petition of removal is signed pursuant to Rule 11 of the Federal Rules of

Civil Procedure.

WHEREFORE, these defendants' request that the above-entitled action be removed

from the Supreme Court of the State of New York, County of Bronx, to the United States

District Court for the Southern District of New York.

Dated: New York, New York

January 10, 2008

BY: FREDERICK D. SCHMIDT, JR. (FDS 8821)

LAW OFFICE OF JOHN P. HUMPHREYS

Attorneys for Defendants

YURIY A. DRON, LARISA MAGALYUR

and FAST TRACK, LLC 485 Lexington Avenue, 7<sup>th</sup> Floor

New York, New York 10017

(917) 778-6600

TO:

OMRANI & TAUB, P.C. Attorneys for Plaintiff 535 Fifth Avenue, 3<sup>rd</sup> Floor New York, New York 10017 (212) 599-5550

Exhibit A

DAVIT OF SERVICE

Page 1 of 2

- OMRANI & TAUB, P.C. 28

UNITED)

to Client Services Home Ba

PROCESS

SERVICE

here is view a printer friendly version of this Affidavit. Cli our browser's "Back" button to return to Previous Page.)

Important: This is not an official document and is for reference only. To receive a signed and notarized copy of this affidavit, please e-mail us or call our office at 212-619-0728.

EME COURT OF THE STATE OF NEW YORK SL

Atty: OMRANI & TAUB, P.C.

NTY OF BRONX CO

(Us

Index #: 303037/07

VAIZ QURESHI

Plaintiff(s)

Purchased: November 23, 2007

- against -

IY A. DRON, ETAL Y

AFFIDAVIT OF SERVICE

Defendant(s)

TE OF NEW YORK: COUNTY OF NEW YORK ss:

ERSON CHAN BEING DULY SWORN DEPOSES AND SAYS DEPONENT IS NOT A PARTY TO ACTION, OVER THE AGE OF EIGHTEEN YEARS AND RESIDES IN THE STATE OF NEW YORK.

on December 14, 2007 at 01:00 PM at SECRETARY OF STATE, 123 WILLIAM STREET, 19TH OR, NEW YORK, NY 10038, deponent served the within SUMMONS & VERIFIED COMPLAINT on IY A. DRON therein named,

RETARY By service upon the N.Y.S. Secretary of State under Section 253 of the Vehicle and Traffic Law by delivering to L. POWELL, LEGAL CLERK, AUTHORIZED to accept thereof, and tendering the required fee of \$10.00.

ILING

Deponent enclosed a copy of same in a postpaid wrapper properly addressed to defendant at defendant's last known residence at 12330 SE BUSH STREET, APT 45, PORTLAND, OR 97236, and deposited said wrapper in a post office or official depository under exclusive care and custody of the United States Postal Service within New York State on December 20, 2007 by CERTIFIED MAIL-RETURN RECEIPT REQUESTED, RECEIPT # 0000 9687 3986 in an envelope marked PERSONAL & CONFIDENTIAL

Deponent further states that he describes the person actually served as follows:

Sex	Skin Color	Hair Color	Age (Approx.)	Height (Approx.)	Weight (Approx.)
EMALE	BROWN	BROWN	35	5' 9"	130

That at the time of such service deponent knew the person so served as aforesaid to be the same person mentioned and described as the defendant in this action.

vorn to me on: December 20, 2007

EL GRABER tury Public, State of New York 02GR4699723 alified in New York County

JOSEPH KNIGHT Notary Public, State of New York No. 01KN6178241 Qualified in New York County

JONATHAN GRABER Notary Public, State of New York No. 01 GR6156780 Qualified in New York County

ANDERSON CHAN License #: 1220482

//www.unitednrocess.com/clients/viewaffidavit.cfm?dt=452925&rp=1 PAGE

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12/27/2007

Exhibit B

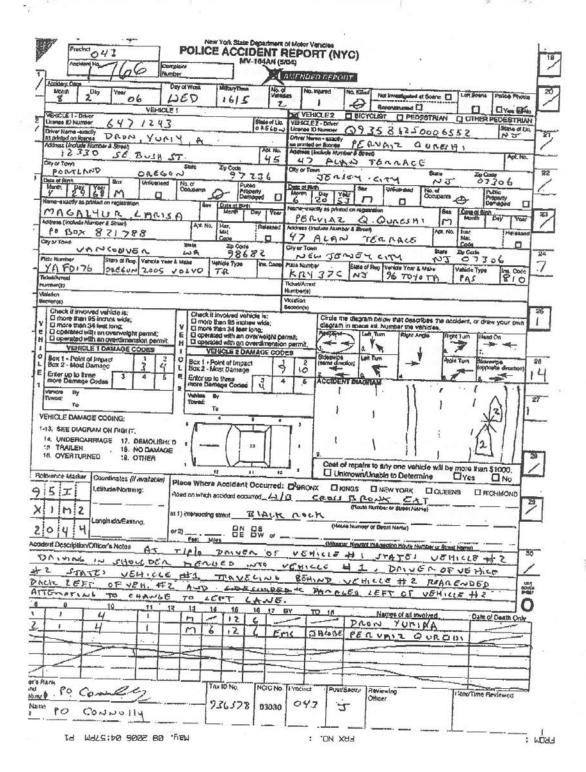
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PAGE 03



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PAGE 02

Fredrick R. Schreck

ATTORNEY AT LAW

575 DR. MARTIN LUTHER KING JR. BLVD. NEWARK, NEW JERSEY 07102

ALSO ADMITTED TO NEW YORK AND FLORIDA BARS

TEL (973) 622-5531 FAX (973) 622-1903

August 29, 2006

VIA FACSIMILE: 866-683-7257

Northland Insurance Company P.O. Box 64816 Mail Code 103N St. Paul, MN. 55164-0816

Attention: Nancy Nolan

Re:

My Client: Pervaiz Qureshi Your Insured: Larisa Magalyur Your Claim No.: TN5109938

D/A: 08/02/06

Dear Ms. Nolan:

Enclosed please find amended police report with regards to the above-referenced matter.

Apparently the police officer did not ask Mr. Qureshi his version of the accident initially and hence, the need for the amended report.

Mr. Qureshi's version seems to comport with the pictures of his vehicle.

Very truly yours,

Fredrick R. Sohreck

FRS/cdj Enclosure

RECEIVED

ULL 2 2007

Exhibit C

Document 1 Filed 01/11/2008

SUPREME COURT OF TH COUNTY OF BRONX	E STATE OF NEW YORI	DATE FILED: 11 23/0	7/0
PERVAIZ QURESHI	Plaintiff,	Plaintiff designates Bronx County as the place of trial	
-against-	,	SUMMONS	
YURIY A. DRON,		The basis of venue: CPLR Section 503 (a)	
LARISA MAGALYUR and FAST TRACK, LLC		Site of Accident:	
FAST TRACK, LLC		Cross Bronx Expressway	
	Defendant(s).	Bronx, New York	

YOU ARE HEREBY SUMMONED to answer the Complaint in this action and to serve a copy of your answer, or, if the complaint is not served with this summons, to serve a notice of appearance on the Plaintiff's attorney within 20 days after the service of this summons, exclusive of the day of service (or within 30 days after service is complete if this summons is not personally delivered to you within the State of New York), and in case of your failure to appear or answer, judgment will be taken against you by default for the relief demanded in the complaint.

Dated: New York, New York November 16, 2007

Yours, etc

OMRANI & TAUBAP.C. By: Alex A. Omrani, Esq. Attorney(s) for Plaintiff 535 Fifth Avenue – 23<sup>rd</sup> Floor New York, New York 10017 (212) 599-5550

Defendants' Address: YURIY A. DRON 12330 SE Bush Street, Apt #45 Portland, OR 97236

LARISA MAGALYUR P.O. Box 821788 Vancouver, WA 98682 <Via Secretary of State> FAST TRACK, LLC <Via Secretary of State>

PROMPTLY FORWARD THIS DOCUMENT TO YOUR INSURANCE COMPA

Northland Ins. Co., 1 Tower Square Hartford, CT 06183.Claim #: TN510938

SUPREME COURT OF THE COUNTY OF BRONX			
PERVAIZ QURESHI			Index No.: 303037 07
	Plaintiff,		·
-against-			VERIFIED COMPLAINT
YURIY A. DRON, LARISA MAGALYUR and FAST TRACK, LLC			
	Defendant(s).	X	

Plaintiff, by and through his attorneys, OMRANI & TAUB, P.C., complaining of the defendants herein, respectfully alleges, upon information and belief, as follows:

- 1. That at all times relevant herein, the defendant, YURIY A. DRON, was the owner of a certain motor vehicle bearing Oregon State license plate registration number YAFD176 for the year 2006.
  - 2. That at all times relevant herein, the defendant, YURIY A. DRON, was the operator of the aforesaid motor vehicle bearing Oregon State license plate registration number YAFD176.
- That at all times relevant herein, the defendant, YURIY A. DRON, was the operator of the aforesaid motor vehicle bearing Oregon State license plate number YAFD176 with the permission and consent, expressed or implied, of the owner of said vehicle.
  - 4. That at all times relevant herein, the defendant, YURIY A. DRON, was the operator of the aforesaid motor vehicle bearing Oregon State license plate number YAFD176 within the scope and course of his employment.
    - 5. That at all times relevant herein, the defendant, YURIY A. DRON, was the operator of the aforesaid motor vehicle bearing New York State license plate number LW4602 within the scope and course of his employment for the defendant, FAST TRACK, LLC.

- 6. That at all times relevant herein, the defendant, YURIY A. DRON, maintained the aforesaid motor vehicle bearing Oregon State license plate registration number YAFD176.
- 7. That at all times relevant herein, the defendant, YURIY A. DRON, managed and controlled the aforesaid motor vehicle bearing Oregon State license plate registration number YAFD176.
  - 8. That at all times relevant herein, the defendant, LARISA MAGALYUR, was the owner of the aforesaid motor vehicle bearing Oregon State license plate registration number YAFD176 for the year 2006.
  - 9. That at all times relevant herein, the defendant, LARISA MAGALYUR, was the operator of the aforesaid motor vehicle bearing Oregon State license plate registration number YAFD176.
    - 10. That at all times relevant herein, the defendant, LARISA MAGALYUR, maintained the aforesaid motor vehicle bearing Oregon State license plate registration number YAFD176.
  - 11. That at all times relevant herein, the defendant, LARISA MAGALYUR, managed and controlled the aforesaid motor vehicle bearing Oregon State license plate registration number YAFD176.
- 12. That at all times relevant herein, the defendant, FAST TRACK, LLC, was the owner of the aforesaid motor vehicle bearing Oregon State license plate registration number YAFD176 for the year 2006.
- That at all times relevant herein, the defendant, FAST TRACK, LLC, was the operator of the aforesaid motor vehicle bearing Oregon State license plate registration number YAFD176.
- 14. That at all times relevant herein, the defendant, FAST TRACK, LLC, maintained the aforesaid motor vehicle bearing Oregon State license plate registration number YAFD176.

- That at all times relevant herein, the defendant, FAST TRACK, LLC, managed and controlled the aforesaid motor vehicle bearing Oregon State license plate registration number YAFD176.
- 16. That on or about August 2, 2006 and at all times relevant herein, the plaintiff, PERVAIZ QURESHI, was the operator of a certain motor vehicle bearing New Jersey license plate registration number KRY37C for the year 2006.
  - 17. That at all times relevant herein, the roadway commonly known and identified as Cross Bronx Expressway, at or near its intersection with Black Rock, in the County of Bronx, City and State of New York, was and still is a public thoroughfare
- 18. That on or about August 2, 2006 on, at or about the aforementioned roadway, the aforesaid motor vehicles bearing Oregon State license plate registration number YAFD176 came into contact with the aforesaid motor vehicle bearing New Jersey State license plate registration number KRY37C.
- 19. That by reason of said contact, the plaintiff, PERVAIZ QURESHI, was caused to be injured, and to sustain painful, permanent, and disabling personal injuries requiring medical care and treatment.
- 20. That said contact and the resulting injuries were caused by reason of the carelessness, recklessness and negligence of the defendants herein, and without any negligence on the part of the plaintiff contributing thereto.
- 21. That as a result of the foregoing, the plaintiff, PERVAIZ QURESHI, sustained a Serious Injury as defined by Section 5102 of the Insurance Law of the State of New York.
- 22. That as a result of the foregoing, the plaintiff, PERVAIZ QURESHI, sustained a loss greater than Basic Economic Loss as defined in Section 5102 of the Insurance Law of the State of New York.

- 23. That this action falls within one or more of the exceptions set forth in CPLR section 1602, including but not necessarily limited to §1602(6). Plaintiff defers all issues of law to the Court for resolution at the time of trial.
- 24. That by reason thereof, the plaintiff, PERVAIZ QURESHI, has been damaged in a substantial sum of money to be determined by the court and/or a jury, in excess of the jurisdictional limits of all lower courts which might have jurisdiction over the action.

WHEREFORE, the plaintiff, PERVAIZ QURESHI demands judgment of the defendants, joint and severally, for an amount to be determined by the court and/or a jury, together with the costs and disbursements of this action.

Dated: New York, New York November 16, 2007

ALEX A. OMRANI, ESQ.

STATE OF NEW YORK )
) ss.:
COUNTY OF NEW YORK )

ALEX A. OMRANI, ESQ., being duly sworn, affirms and says that:

He is an attorney duly admitted to practice law in the State of New York and is a member of the firm of OMRANI & TAUB, P.C. in the within action; that he has read the foregoing Summons and Verified Complaint and knows the contents thereof, that the same is true to the best of his own knowledge, except as to the matters therein stated to be alleged on information and belief, and that as to those matters he believes them to be true.

The reason this verification is not made by the plaintiff is that plaintiff resides and is located outside the county wherein the undersigned maintains his office.

The source of affirmant's information and the grounds for his belief, as to those matters stated upon information and belief, are statements furnished to deponent by plaintiff, personal investigation of this matter and from records maintained in affirmant's office file.

I affirm the foregoing statements to be true under the penalties of perjury.

Dated: New York, New York November 16, 2007

ALEX A. OMRANI, ESQ.

SUPREME COURT OF COUNTY OF BRONX	IDE	SIAIE	OF.	NEW	YUKK
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Plaintiff,

DEMAND FOR DAMAGES

-against-

Index No.: 303037/07

YURIY A. DRON, LARISA MAGALYUR and FAST TRACK, LLC,

Defendants,
 X

## COUNSELORS:

Pursuant to CPLR §3017(c) within fifteen (15) days from the date of service of this request, you are hereby required to set forth the total damages to which plaintiff(s) deems himself/herself entitled to list same separately for each cause of action.

Dated: New York, New York January 4, 2008

> Law Office of John P. Humphreys By: Robert J. Giard, Esq. Attorneys for Defendants YURIY A. DRON, LARISA MAGALYUR and FAST TRACK, LLC 485 Lexington Avenue / 7<sup>th</sup> Floor New York, New York 10017 Telephone No.: (917) 778-6600

TO: OMRANI & TAUB, P.C. Attorneys for Plaintiff 535 Fifth Avenue / 23<sup>rd</sup> Floor New York, New York 10017 (212) 599-5550 SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF BRONX

PERVAIZ QURESHI,

Plaintiff,

VERIFIED
ANSWER WITH
COUNTER-CLAIM

- against -

Index No.: 303037/07

YURIY A. DRON, LARISA MAGALYUR and FAST TRACK, LLC,

Defend	ants,

The Law Office of JOHN P. HUMPHREYS, as attorney and on behalf of defendants, YURIY A. DRON, LARISA MAGALYUR and FAST TRACK, LLC, answering the Complaint of plaintiff herein, upon information and belief, respectfully alleges:

# AS AND FOR AN ANSWER ON BEHALF OF DEFENDANTS, YURIY A. DRON, LARISA MAGALYUR AND FAST TRACK, LLC

- Upon information and belief denies each and every allegation contained in the paragraph of the Complaint designated "1", "6", "7", "9", "18", "19", "20", "21", "22", "23" AND "24".
- Denies any knowledge or information sufficient to form a belief as to the truth or falsity of the allegations contained in paragraphs of the Complaint designated "2", "3", "4", "5", "8", "10", "11", "12", "13", "14", "15" AND "16".

## AS AND FOR A FIRST AFFIRMATIVE DEFENSE

3. These parties' responsibility for non-economic loss, if any, which is expressly denied herein, is less than 50% of any responsibility attributed to any tortfeasor, whether or not a party hereto, who is or may be responsible for the happening of plaintiff's alleged accident

and, thus, these parties are entitled to a limitation of damages as set forth in CPLR Article

16.

## AS AND FOR A SECOND AFFIRMATIVE DEFENSE

4. The injuries and damages allegedly sustained by plaintiff were caused in whole or in part by the culpable conduct of plaintiff, including negligence and assumption of risk, as a result of which the claim of plaintiff is therefore barred or diminished in the proportion that such culpable conduct of plaintiff bears to the total culpable conduct causing the alleged injuries and damages.

## AS AND FOR A THIRD AFFIRMATIVE DEFENSE

 That if it is determined that plaintiff failed to use available seatbelts, defendant hereby plead such fact in mitigation of damages.

#### AS AND FOR A FOURTH AFFIRMATIVE DEFENSE

6. That this action is barred by reason of the fact that plaintiff did not sustained a "serious injury" as defined in Section 5102 of the Insurance Law and, thus, has no right of recovery under Sec. 5104 of the Insurance Law.

# AS AND FOR A COUNTERCLAIM FOR COMMON LAW NEGLIGENCE AGAINST PLAINTIFF THESE DEFENDANTS ALLEGE THE FOLLOWING:

7. That if plaintiff was caused to sustain injuries and/or damages at the time and place set forth in the Complaint through any carelessness, recklessness and/or negligence other than the plaintiff's own, such damages were sustained in whole or in part by any reason of the carelessness, recklessness and negligence and/or negligent acts of omission or commission of plaintiff.

Further, if plaintiff should recover judgment against these answering defendants, the plaintiff shall be liable to these defendants on the basis of apportionment of responsibility

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK PERVAIZ QURESHI,

08 CV 00246

Plaintiff,

PETITION FOR REMOVAL

-against -

YURIY A. DRON, LARISA MAGALYUR and FAST TRACK, LLC,

Defendant.

TO THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF NEW YORK, FOLEY SQUARE:

Defendant, YURIY A. DRON, LARISA MAGALYUR and FAST TRACK, LLC, files this Notice for Removal under 28 U.S.C. §§ 1141, 1446 and Federal Rules of Civil Procedure, Rule 81 (c) and Local Rule 81.1 and respectfully shows the Court:

- A. These defendants are requesting removal to the above Court in the aboveentitled action.
- B. The above-entitled action was commenced in the Supreme Court of the State of New York, County of Bronx by plaintiff's counsel, on or about November 23, 2007, under Index No: 303037/07, pursuant to CPLR Section 304 and is now pending in that Court, upon information and belief, annexed hereto as Exhibit "A".
- C. The above-mentioned action is a Supreme Court action for personal injuries allegedly sustained in a motor vehicle accident.
- D. The action is one of which the United States District Courts are given original jurisdiction under 28 U.S.C. §1332(a) by reason of the diversity of citizenship of the parties.
- E. The amount of controversy in the action, exclusive of interest and costs, exceeds \$75,000.00.

- Thirty (30) days have not yet expired since the action thereby became F. removable to this Court.
- At the time of the commencement of this action and upon information and G. belief, plaintiff was and is a citizen and resident of the State of New Jersey. His address, according to the police report is 47 Alan Terrace, Jersey City, New Jersey, 07306. (Exhibit "B"), pursuant to Local Rule 81.1.
- Copies of all pleadings, process and orders served on petitioner in this action H. are attached and marked as Exhibit "C".
- The summons and complaint was first received by the removing defendants, I. upon information and belief, YURIY A. DRON, LARISA MAGALYUR and FAST TRACK, LLC, on or about December 14, 2007.
  - This petition is timely within the meaning of 28 U.S.C. 1446(b). J.
- That promptly after filing this petition of removal the defendant's shall give K. written notice of the removal to the plaintiff through his attorney of record in the State action.

That this petition of removal is signed pursuant to Rule 11 of the Federal Rules of Civil Procedure.

WHEREFORE, these defendants' request that the above-entitled action be removed from the Supreme Court of the State of New York, County of Bronx, to the United States District Court for the Southern District of New York.

Dated: New York, New York January 10, 2008

BY: FREDERICK D. SCHMIDT, JR. (FDS 8821)

LAW OFFICE OF JOHN P. HUMPHREYS

Attorneys for Defendants

YURIY A. DRON, LARISA MAGALYUR

and FAST TRACK, LLC 485 Lexington Avenue, 7<sup>th</sup> Floor

New York, New York 10017

(917) 778-6600

TO:

OMRANI & TAUB, P.C. Attorneys for Plaintiff 535 Fifth Avenue, 3<sup>rd</sup> Floor New York, New York 10017 (212) 599-5550

Exhibit A

DAVIT OF SERVICE

Page 1 of 2

Page 5 of 20

- OMRANI & TAUB, P.C. 28

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to Client Services Home Ba

here is view a printer friendly version of this Affidavit.

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Important: This is not an official document and is for reference only. To receive a signed and notarized copy of this affidavit, please e-mail us or call our office at 212-619-0728.

EME COURT OF THE STATE OF NEW YORK SL

Atty: OMRANI & TAUB, P.C.

NTY OF BRONX CO

Index #: 303037/07

VAIZ QURESHI

Purchased: November 23, 2007

- against -

Plaintiff(s)

IY A. DRON, ETAL Y

Defendant(s)

AFFIDAVIT OF SERVICE

TE OF NEW YORK: COUNTY OF NEW YORK ss:

ERSON CHAN BEING DULY SWORN DEPOSES AND SAYS DEPONENT IS NOT A PARTY TO ACTION, OVER THE AGE OF EIGHTEEN YEARS AND RESIDES IN THE STATE OF NEW YORK.

on December 14, 2007 at 01:00 PM at SECRETARY OF STATE, 123 WILLIAM STREET, 19TH OR, NEW YORK, NY 10038, deponent served the within SUMMONS & VERIFIED COMPLAINT on IY A. DRON therein named,

RETARY By service upon the N.Y.S. Secretary of State under Section 253 of the Vehicle and Traffic Law by delivering to L. POWELL, LEGAL CLERK, AUTHORIZED to accept thereof, and tendering the required fee of \$10.00.

ILING

Deponent enclosed a copy of same in a postpaid wrapper properly addressed to defendant at defendant's last known residence at 12330 SE BUSH STREET, APT 45, PORTLAND, OR 97236, and deposited said wrapper in a post office or official depository under exclusive care and custody of the United States Postal Service within New York State on December 20, 2007 by CERTIFIED MAIL-RETURN RECEIPT REQUESTED, RECEIPT # 0000 9687 3986 in an envelope marked PERSONAL & CONFIDENTIAL

Deponent further states that he describes the person actually served as follows:

Sex	Skin Color	Hair Color	Age (Approx.)	Height (Approx.)	Weight (Approx.)
EMALE	BROWN	BROWN	35	5' 9"	130

That at the time of such service deponent knew the person so served as aforesaid to be the same person mentioned and described as the defendant in this action.

vorn to me on: December 20, 2007

EL GRABER tury Public, State of New York 02GR4699723 alified in New York County

JOSEPH KNIGHT Notary Public, State of New York No. 01KN6178241 Qualified in New York County

JONATHAN GRABER Notary Public, State of New York No. 01 GR6156780 Qualified in New York County

ANDERSON CHAN License #: 1220482

//www.unitednrocess.com/clients/viewaffidavit.cfm?dt=452925&rp=1 PAGE

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Exhibit B

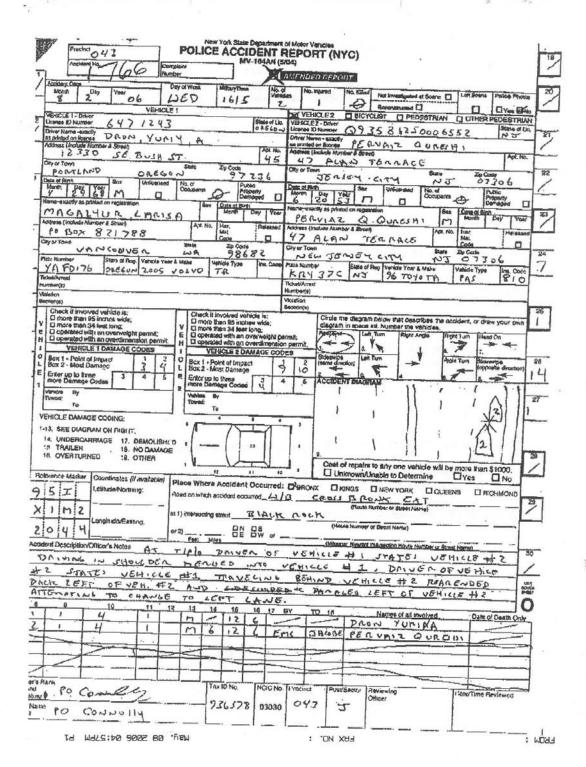
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PAGE 02

Fredrick R. Schreck

575 DR. MARTIN LUTHER KING JR. BLVD. **NEWARK, NEW JERSEY 07102** 

ALSO ADMITTED TO NEW YORK AND FLORIDA BARS

TEL (973) 622-5531 FAX (973) 622-1903

August 29, 2006

VIA FACSIMILE: 866-683-7257

Northland Insurance Company P.O. Box 64816 Mail Code 103N St. Paul, MN. 55164-0816

Attention: Nancy Nolan

Re:

My Client: Pervaiz Qureshi Your Insured: Larisa Magalyur Your Claim No.: TN5109938

D/A: 08/02/06

Dear Ms. Nolan:

Enclosed please find amended police report with regards to the above-referenced matter.

Apparently the police officer did not ask Mr. Qureshi his version of the accident initially and hence, the need for the amended report.

Mr. Qureshi's version seems to comport with the pictures of his vehicle.

Very truly yours

Fredrick R. Sohreck

FRS/cdj Enclosure

RECEIVED

ULL 2 2007

SUPREME COURT OF THE	E STATE OF NEW YORK	INDEX NO.: 303037/07 DATE FILED: 11/23/07
PERVAIZ QURESHI	X	Plaintiff designates Bronx
	Plaintiff,	County as the place of trial
-against-		SUMMONS
YURIY A. DRON,		The basis of venue: CPLR Section 503 (a)
LARISA MAGALYUR and FAST TRACK, LLC	Defendant(s).	Site of Accident: Cross Bronx Expressway Bronx, New York
	X	

YOU ARE HEREBY SUMMONED to answer the Complaint in this action and to serve a copy of your answer, or, if the complaint is not served with this summons, to serve a notice of appearance on the Plaintiff's attorney within 20 days after the service of this summons, exclusive of the day of service (or within 30 days after service is complete if this summons is not personally delivered to you within the State of New York), and in case of your failure to appear or answer, judgment will be taken against you by default for the relief demanded in the complaint.

Dated: New York, New York November 16, 2007

Yours, etc.

OMRANI & TAUB P.C. By: Alex A. Omrani, Esq. Attorney(s) for Plaintiff 535 Fifth Avenue – 23<sup>rd</sup> Floor New York, New York 10017 (212) 599-5550

Defendants' Address: YURIY A. DRON 12330 SE Bush Street, Apt #45 Portland, OR 97236

LARISA MAGALYUR P.O. Box 821788 Vancouver, WA 98682 <Via Secretary of State> FAST TRACK, LLC <Via Secretary of State>

PROMPTLY FORWARD THIS DOCUMENT TO YOUR INSURANCE COMPANY

Northland Ins. Co., 1 Tower Square Hartford, CT 06183.Claim #: TN510938

laintiff,		Index No.: 303037 07
		VERIFIED COMPLAINT
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n his attorneys, OM	MRANI & T	TAUB, P.C., complaining of the
alleges, upon infor	rmation and	d belief, as follows:
ŀ	n his attorneys, ON	Defendant(s)X n his attorneys, OMRANI & alleges, upon information and

1. That at all times relevant herein, the defendant, YURIY A. DRON, was the owner of a certain motor vehicle bearing Oregon State license plate registration number YAFD176 for the year 2006.

2. That at all times relevant herein, the defendant, YURIY A. DRON, was the operator of the aforesaid motor vehicle bearing Oregon State license plate registration number YAFD176.

3. That at all times relevant herein, the defendant, YURIY A. DRON, was the operator of the aforesaid motor vehicle bearing Oregon State license plate number YAFD176 with the permission and consent, expressed or implied, of the owner of said vehicle.

4. That at all times relevant herein, the defendant, YURIY A. DRON, was the operator of the aforesaid motor vehicle bearing Oregon State license plate number YAFD176 within the scope and course of his employment.

5. That at all times relevant herein, the defendant, YURIY A DRON, was the operator of the aforesaid motor vehicle bearing New York State license plate number LW4602 within the scope and course of his employment for the defendant, FAST TRACK, LLC.

- That at all times relevant herein, the defendant, YURIY A. DRON, maintained 6. the aforesaid motor vehicle bearing Oregon State license plate registration number YAFD176.
- That at all times relevant herein, the defendant, YURIY A. DRON, managed and 7. controlled the aforesaid motor vehicle bearing Oregon State license plate registration number YAFD176.
  - That at all times relevant herein, the defendant, LARISA MAGALYUR, was the 8. owner of the aforesaid motor vehicle bearing Oregon State license plate registration number YAFD176 for the year 2006.
  - That at all times relevant herein, the defendant, LARISA MAGALYUR, was the 9. operator of the aforesaid motor vehicle bearing Oregon State license plate registration number YAFD176.
    - That at all times relevant herein, the defendant, LARISA MAGALYUR, 10. maintained the aforesaid motor vehicle bearing Oregon State license plate registration number YAFD176.
  - That at all times relevant herein, the defendant, LARISA MAGALYUR, managed 11. and controlled the aforesaid motor vehicle bearing Oregon State license plate registration number YAFD176.
  - That at all times relevant herein, the defendant, FAST TRACK, LLC, was the 12. owner of the aforesaid motor vehicle bearing Oregon State license plate registration number YAFD176 for the year 2006.
- That at all times relevant herein, the defendant, FAST TRACK, LLC, was the 13. operator of the aforesaid motor vehicle bearing Oregon State license plate registration number YAFD176.
- That at all times relevant herein, the defendant, FAST TRACK, LLC, maintained 14. the aforesaid motor vehicle bearing Oregon State license plate registration number YAFD176.

- That at all times relevant herein, the defendant, FAST TRACK, LLC, managed and controlled the aforesaid motor vehicle bearing Oregon State license plate registration number YAFD176.
- 16. That on or about August 2, 2006 and at all times relevant herein, the plaintiff, PERVAIZ QURESHI, was the operator of a certain motor vehicle bearing New Jersey license plate registration number KRY37C for the year 2006.
  - 17. That at all times relevant herein, the roadway commonly known and identified as Cross Bronx Expressway, at or near its intersection with Black Rock, in the County of Bronx, City and State of New York, was and still is a public thoroughfare
- 18. That on or about August 2, 2006 on, at or about the aforementioned roadway, the aforesaid motor vehicles bearing Oregon State license plate registration number YAFD176 came into contact with the aforesaid motor vehicle bearing New Jersey State license plate registration number KRY37C.
- 19. That by reason of said contact, the plaintiff, PERVAIZ QURESHI, was caused to be injured, and to sustain painful, permanent, and disabling personal injuries requiring medical care and treatment.
- 20. That said contact and the resulting injuries were caused by reason of the carelessness, recklessness and negligence of the defendants herein, and without any negligence on the part of the plaintiff contributing thereto.
- 21. That as a result of the foregoing, the plaintiff, PERVAIZ QURESHI, sustained a Serious Injury as defined by Section 5102 of the Insurance Law of the State of New York.
- 22. That as a result of the foregoing, the plaintiff, PERVAIZ QURESHI, sustained a loss greater than Basic Economic Loss as defined in Section 5102 of the Insurance Law of the State of New York.

- 23. That this action falls within one or more of the exceptions set forth in CPLR section 1602, including but not necessarily limited to §1602(6). Plaintiff defers all issues of law to the Court for resolution at the time of trial.
- 24. That by reason thereof, the plaintiff, PERVAIZ QURESHI, has been damaged in a substantial sum of money to be determined by the court and/or a jury, in excess of the jurisdictional limits of all lower courts which might have jurisdiction over the action.

WHEREFORE, the plaintiff, PERVAIZ QURESHI demands judgment of the defendants, joint and severally, for an amount to be determined by the court and/or a jury, together with the costs and disbursements of this action.

Dated: New York, New York November 16, 2007

ALEX A. OMRANI, ESQ.

STATE OF NEW YORK )

SS.:

COUNTY OF NEW YORK )

ALEX A. OMRANI, ESQ., being duly sworn, affirms and says that:

He is an attorney duly admitted to practice law in the State of New York and is a member of the firm of OMRANI & TAUB, P.C. in the within action; that he has read the foregoing Summons and Verified Complaint and knows the contents thereof, that the same is true to the best of his own knowledge, except as to the matters therein stated to be alleged on information and belief, and that as to those matters he believes them to be true.

The reason this verification is not made by the plaintiff is that plaintiff resides and is located outside the county wherein the undersigned maintains his office.

The source of affirmant's information and the grounds for his belief, as to those matters stated upon information and belief, are statements furnished to deponent by plaintiff, personal investigation of this matter and from records maintained in affirmant's office file.

I affirm the foregoing statements to be true under the penalties of perjury.

Dated: New York, New York November 16, 2007

ALEX A. OMRANI, ESQ.

SUPREME COURT OF	THE	<b>STATE</b>	OF	NEW	YORK
COUNTY OF BRONX					
					>
PERVAIZ OURESHI.					

Plaintiff,

**DEMAND FOR DAMAGES** 

-against-

Index No.: 303037/07

YURIY A. DRON, LARISA MAGALYUR and FAST TRACK, LLC,

Defendants,
 >

## COUNSELORS:

Pursuant to CPLR §3017(c) within fifteen (15) days from the date of service of this request, you are hereby required to set forth the total damages to which plaintiff(s) deems himself/herself entitled to list same separately for each cause of action.

Dated: New York, New York January 4, 2008

> Law Office of John P. Humphreys By: Robert J. Giard, Esq. Attorneys for Defendants YURIY A. DRON, LARISA MAGALYUR and FAST TRACK, LLC 485 Lexington Avenue / 7th Floor New York, New York 10017 Telephone No.: (917) 778-6600

TO: OMRANI & TAUB, P.C. Attorneys for Plaintiff 535 Fifth Avenue / 23<sup>rd</sup> Floor New York, New York 10017 (212) 599-5550

SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF BRONX

PERVAIZ QURESHI,

Plaintiff,

VERIFIED ANSWER WITH COUNTER-CLAIM

- against -

Index No.: 303037/07

YURIY A. DRON, LARISA MAGALYUR and FAST TRACK, LLC,

The Law Office of JOHN P. HUMPHREYS, as attorney and on behalf of defendants, YURIY A. DRON, LARISA MAGALYUR and FAST TRACK, LLC, answering the Complaint of plaintiff herein, upon information and belief, respectfully alleges:

# AS AND FOR AN ANSWER ON BEHALF OF DEFENDANTS, YURIY A. DRON, LARISA MAGALYUR AND FAST TRACK, LLC

- 1. Upon information and belief denies each and every allegation contained in the paragraph of the Complaint designated "1", "6", "7", "9", "18", "19", "20", "21", "22", "23" AND "24".
- 2. Denies any knowledge or information sufficient to form a belief as to the truth or falsity of the allegations contained in paragraphs of the Complaint designated "2", "3", "4", "5", "8", "10", "11", "12", "13", "14", "15" AND "16".

## AS AND FOR A FIRST AFFIRMATIVE DEFENSE

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and, thus, these parties are entitled to a limitation of damages as set forth in CPLR Article 16.

#### AS AND FOR A SECOND AFFIRMATIVE DEFENSE

The injuries and damages allegedly sustained by plaintiff were caused in whole or in 4. part by the culpable conduct of plaintiff, including negligence and assumption of risk, as a result of which the claim of plaintiff is therefore barred or diminished in the proportion that such culpable conduct of plaintiff bears to the total culpable conduct causing the alleged injuries and damages.

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5. That if it is determined that plaintiff failed to use available seatbelts, defendant hereby plead such fact in mitigation of damages.

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6. That this action is barred by reason of the fact that plaintiff did not sustained a "serious injury" as defined in Section 5102 of the Insurance Law and, thus, has no right of recovery under Sec. 5104 of the Insurance Law.

## AS AND FOR A COUNTERCLAIM FOR COMMON LAW NEGLIGENCE AGAINST PLAINTIFF THESE DEFENDANTS ALLEGE THE FOLLOWING:

7. That if plaintiff was caused to sustain injuries and/or damages at the time and place set forth in the Complaint through any carelessness, recklessness and/or negligence other than the plaintiff's own, such damages were sustained in whole or in part by any reason of the carelessness, recklessness and negligence and/or negligent acts of omission or commission of plaintiff.

Further, if plaintiff should recover judgment against these answering defendants, the plaintiff shall be liable to these defendants on the basis of apportionment of responsibility